

**AGENDA TOWN BOARD
TOWN OF POLK TOWN HALL
THURSDAY, APRIL 8, 2010**

I. Call meeting to Order at 7:30 p.m. following the Plan Commission Meeting.

- A. The Pledge of Allegiance
- B. Official Meeting Notice
- C. Roll Call
- D. Approval of the Town Board Minutes for March 9, 2010, Special Town Board Meetings March 9, 2010 at 8:00 a.m. and March 9, 2010 at 3:30 p.m..
- E. Public Presentation (15 Minutes)

II. Unfinished Business -Discussion and Possible Action on the Following Items:

III. New Business - Discussion and Possible Action on the Following Items:

- A. Operators' Licenses. See List.
- B. Salt Bid for 2010-2010
- C. Local Roads Improvement Program 2010-2011 authorization of Pioneer Road Project.
- D. Phone System for the Town.
- E. Leaf Blower for Highway Dept..

V. Financial

- A. Treasurer's Report dated April 8, 2010
- B. Review of Revenues & Expenditures.
- C. Approval of Checks and Payroll.

VI. Other Business

- A. Correspondence to be Review -
- B. Chairman's Report, Correspondence and Notices.

C. Fire Department Report -

1. Jackson Fire Reports - February 2010

D. Road Matters - Discussion & Possible Action on Road Matters.

VII. Adjournment

The Town Board Members will tour the garage and discuss maintenance on building and equipment.

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Plan Commission may attend the above meeting. It is possible that such attendance may constitute a meeting of the Plan Commission pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Plan Commission may attend the meeting without violating the open meeting law.

Agenda TB20100408.wpd